

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000062507

FILED
Aug 16, 2010
Secretary of State

Entity Name: MAMMA MIA ITALIANO RISTORANTE L.L.C

Current Principal Place of Business:

9177 SW 52ND ROAD
E-103
GAINESVILLE, FL 32608 US

New Principal Place of Business:

127 EAST CALL STREET
STARKE, FL 32091 US

Current Mailing Address:

9177 SW 52ND ROAD
E-103
GAINESVILLE, FL 32608 US

New Mailing Address:

127 EAST CALL STREET
STARKE, FL 32091 US

FEI Number: 27-0445986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDARI, SHAHIN
9177 SW 52ND ROAD
E-103
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

KABLER MORENO CASON LLP
240 NW 76TH DRIVE
SUITE D
GAINESVILLE, FL 32607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE I MORENO

08/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZULUAGA, ALBEIRO
Address: 127 EAST CALL STREET
City-St-Zip: STARKE, FL 32091 US

Title: MGRM
Name: ZULUAGA, DOLLY
Address: 127 EAST CALL STREET
City-St-Zip: STARKE, FL 32091 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBEIRO ZULUAGA

MGRM

08/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date